



**Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner**

## **APRIL 21, 2015 MEETING MINUTES**

### **1. CALL TO ORDER**

Chairman Kovanda called the April 21, 2015 Regular Meeting of the Westmont Board of Fire and Police Commissioners to order at 2:00PM.

### **2. ROLL CALL**

Chairman Kovanda requested Secretary Hrncirik call the roll.

Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial, Present; a quorum was present. Also present was Detective Sergeant Thompson and Detective Borgardt.

### **3. APPROVAL OF MINUTES**

- a. Chairman Kovanda made a motion to approve the March 17, 2015 Regular Meeting Minutes and Secretary Hrncirik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as written.
- b. Chairman Kovanda made a motion to approve the March 21, 2015 Special Meeting Minutes and Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as written.
- e. Chairman Kovanda made a motion to approve the March 25, 2015 Special Meeting Minutes and Secretary Hrncirik seconded the motion. On discussion Member Musial noted that item 4 a ii contained a redundant word "other" that needed to be removed from the minutes. Secretary Hrncirik made a motion to amend item 4 a ii and member Musial seconded the motion, and the vote was taken: Yes - 3; No - 0; to amend the minutes. The motion to approve the minutes was then voted: Yes - 3; No 0, minutes are approved as amended.
- f. Chairman Kovanda made a motion to approve the March 31, 2015 Special Meeting Minutes and Secretary Hrncirik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as written.
- g. Chairman Kovanda made a motion to approve the April 18, 2015 Special Meeting Minutes and Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as written.



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#### **4. CORRESPONDENCE**

Board received one voluntary termination form from a candidate.

#### **5. CHIEF'S FORUM**

Chief of Police Mulhearn brought the commission up to date on Candidate Kostadinow and his status at the Illinois State Police Academy.

#### **6. ONGOING BUSINESS**

- a. Hiring of Probationary Patrol Officers to fill approved vacancies
  - i. The board received input regarding the background investigation for candidate #43 from detectives. Based on the input received Chairman Kovanda made a motion to make a conditional offer to Candidate #43 and Member Musial Seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 0; No - 3; the motion fails and the candidate will be notified the he is being removed from consideration for a position as a probationary patrol officer with the Village of Westmont.
  - ii. Polygraph reports will be back for the candidates interviewed on April 18, 2015 by Monday April 27, 2015. The Chairman directs the Secretary to set a special meeting and publish a notice and agenda for April 28, 2015 at 10:00 AM.
- b. No discussion regarding 2015/2016 Fiscal Year Budget.
- c. No discussion regarding Firefighter hiring and certification

#### **7. NEW BUSINESS**

- a. No invoices requiring authorization of payment have been received since last meeting.
- b. Board discussed adding a successful P.O.W.E.R. Test requirement as part of the "Conditional Offer" Physical and Psychological Evaluation
- c. Candidate testing Secretary Hrncirik to check with CUSD#201 regarding High School availability and Chairman Kovanda to check with I/O Solutions regarding testing dates. Range of dates is August 15, 2015 to September 26, 2015

#### **8. ADJOURNMENT**



**Board of Fire and Police Commissioners**  
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There being no further business before the Board at this time Member Musial made a motion to adjourn and Chairman Kovanda Seconded the Motion. The Vote was taken: Yes - 3; No - 0; the meeting adjourns at 4:20 PM.

*Joseph J. Hrcirik*

Joseph J. Hrcirik, Secretary